

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
BOARD
REGULAR MEETING**

January 24, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 6:10 p.m. Wednesday, January 24, 2001, in the 2nd Floor Board Room, 4330 Kingsway, Burnaby, BC.

JURISDICTION:	ATTENDANCE: LMTAC REPRESENTATIVE:	ALTERNATE:
District of North Vancouver	Mayor Don Bell (Chair)	
Village of Anmore	Mayor Hal Weinberg	
Municipality of Bowen Island	Mayor Lisa Barrett	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
City of Langley	Councillor Terry Smith	
Township of Langley	Councillor Mel Kositsky	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver	Councillor Bill Bell	Ken Tollstam
Pitt Meadows	Councillor Janis Elkerton	
City of Port Coquitlam	Councillor Mike Forrest	Jim Maitland
City of Port Moody	Councillor Meghan Lahti (departed 7:37 p.m.)	
City of Richmond	Mayor Greg Halsey-Brandt	
District of Squamish	Mayor Corinne Lonsdale (arrived 6:30 p.m.)	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
City of Surrey	Councillor Jeanne Eddington	Rob Costanzo
City of Vancouver	Councillor Sam Sullivan	
City of White Rock	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Kirstie Pirie	Communications Coordinator	
Melanie Taylor	Elections Assistant	
Rae Ratslef	Assistant Election Official, Raincoast Ventures	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
GUESTS:		
Katherine Gordon, Chief Negotiator, BC Team South, Ministry of Aboriginal Affairs (arrived 6:30 p.m.)		
Cory Herrera, Negotiator, BC Team South, Ministry of Aboriginal Affairs (arrived 6:30 p.m.)		
Gerry Thorne, BC Team South, Ministry of Aboriginal Affairs (arrived 6:30 p.m.)		
Ellen Frisch, BC Team South, Ministry of Aboriginal Affairs (arrived 6:30 p.m.)		
Margo Elewonibi, BC Team South, Ministry of Aboriginal Affairs (arrived 8:00 p.m.)		
Robin Dodson, Federal Treaty Negotiations Office (arrived 8:00 p.m.)		
Stephen Conarroe, Federal Treaty Negotiations Office (arrived 8:00 p.m.)		
Mike Sakamoto, Federal Treaty Negotiations Office (arrived 8:00 p.m.)		

1. ADOPTION OF THE AGENDA

1.1 January 24, 2001 Full LMTAC Agenda

It was MOVED (Maitland) and SECONDED (Smith)

THAT the Agenda for the Regular Meeting of LMTAC scheduled January 24, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

**2.1 November 22, 2000 Full LMTAC Regular Minutes
It was MOVED (Gordon) SECONDED (Stevenson)**

THAT the Minutes of the Regular Meeting of the LMTAC Board held November 22, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

**2.2 January 3, 2001 Communications Subcommittee Minutes
January 3, 2001 Finance and Organizational Subcommittee Minutes
December 13, 2000 Executive Committee Minutes
December 8, 2000 Finance and Organizational Subcommittee Minutes
December 6, 2000 Communications Subcommittee Minutes
November 22, 2000 Executive Committee Minutes**

It was MOVED (Drew) and SECONDED (Lahti)

THAT the Minutes of the LMTAC Communications Subcommittee Meeting held January 3, 2001, the Minutes of the LMTAC Finance and Organizational Subcommittee Meeting held January 3, 2001, the Minutes of the Regular Meeting of the LMTAC Executive Committee held December 13, 2000, the Minutes of the LMTAC Finance and Organizational Subcommittee Meeting held December 8, 2000, the Minutes of the LMTAC Communications Subcommittee Meeting held December 6, 2000, and the Minutes of the Regular Meeting of the LMTAC Executive Committee held November 22, 2000, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

There were no delegations received at the meeting.

4. YEAR IN REVIEW

4.1 Report from Chair

Chair Bell acknowledged the efforts of LMTAC Staff over the previous year, and recognized some of LMTAC's key accomplishments including:

- a) improved relationships with senior provincial and federal government negotiations team representatives;
- b) development of LMTAC's First Principles document, and coordination with LMTAC's Considerations Paper;
- c) enhanced communications with Local Governments;
- d) event participation and outreach with specific First Nations; and
- e) improvements to the structure of the LMTAC meeting agenda formats.

Chair Bell added that as he has not determined whether he will seek an MLA nomination in his riding, and reviewed his intentions to accept the nomination for 2001 LMTAC Executive Committee and Board Chair.

4.2 Report from Executive Director

David Didluck, Executive Director provided an overhead presentation titled 'Year in Review' and identified key accomplishments and milestones achieved by LMTAC during 2000.

4.3 Summary of Year-End Member Survey Results – How did we do?

Summary of Results of the 2000 LMTAC Year-End Member Survey, compiled December 18, 2000

Kirstie Pirie, Communications Coordinator provided a summary of the year-end member survey results, including compliments and challenges identified relative to organizational and operational issues, communications, treaty negotiations policy items, and other issues.

4.4 New Member Orientation: February 2, 2001

Invitation to the 2001 LMTAC New Member Orientation Session, scheduled February 1, 2001

David Didluck, Executive Director invited new LMTAC members to attend the New Member Orientation Session scheduled February 1, 2001.

6:30 p.m.

Katherine Gordon, Cory Herrera, Gerry Thorne, Ellen Frisch from BC Team South, and Mayor Corrine Lonsdale arrived at the meeting.

5. ELECTIONS

- a) *2001 LMTAC Election Procedures ; and*
- b) *Document titled "LMTAC Backgrounder" providing information regarding the Lower Mainland Treaty Advisory Committee.*

David Didluck, Executive Director reviewed the LMTAC election procedures.

5.1.1 Executive Committee and LMTAC Chair

David Didluck, Executive Director, called a first time for nominations for the position of Executive Committee and LMTAC Chair.

Mayor Don Bell was nominated for the position of Executive Committee and LMTAC Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Executive Committee and LMTAC Chair.

Mr. Didluck called a third time for nominations for the position of Executive Committee and LMTAC Chair.

It was MOVED (Lahti) and SECONDED (Hollington)

THAT nominations for the position of Executive Committee and LMTAC Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Don Bell acclaimed to the position of Executive Committee and LMTAC Chair.

5.1.2 Executive Committee and LMTAC Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Executive Committee and LMTAC Vice Chair.

Mayor Hal Weinberg and Mayor Ralph Drew were nominated for the position of Executive Committee and LMTAC Vice Chair and consented to the nominations.

Mr. Didluck called a second time for nominations for the position of Executive Committee and LMTAC Vice Chair.

Mr. Didluck called a third time for nominations for the position of Executive Committee and LMTAC Vice Chair.

It was MOVED (Stevenson) and SECONDED (Hollington)

THAT nominations for the position of Executive Committee and LMTAC Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared that an election by secret ballot be held with the following individuals being nominated:

- Mayor Hal Weinberg
- Mayor Ralph Drew

Secret ballots were distributed, collected and counted for the position of Executive Committee and LMTAC Vice Chair.

Mr. Didluck announced that the result of the secret ballot election for the position of Executive Committee and LMTAC Vice Chair for a one year term was a majority vote for Mayor Ralph Drew.

5.1.3 At Large LMTAC Executive Members (2)

David Didluck, Executive Director, called a first time for nominations for the two At Large Executive Committee positions.

Councillor Louella Hollington, Councillor Jeanne Eddington, Councillor Mel Kositsky, and Mayor Hal Weinberg were nominated for the two At Large Executive Committee positions and consented to the nominations.

Mr. Didluck called a second time for nominations for the two At Large Executive Committee positions.

Mr. Didluck called a third time for nominations for the two At Large Executive Committee positions.

It was MOVED (Lonsdale) and SECONDED (Hollington)

THAT nominations for the two At Large Executive Committee positions be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared that an election by secret ballot be held with the following individuals being nominated:

- Councillor Louella Hollington
- Councillor Jeanne Eddington
- Councillor Mel Kositsky
- Mayor Hal Weinberg

Nominees were afforded the opportunity to comment regarding their nomination and suitability for the At Large Executive Committee positions.

Secret ballots were distributed, collected and counted for the two At Large Executive Committee positions.

Mr. Didluck announced that the results of the secret ballot election for the two At Large Executive Committee positions for a one year term was a majority vote for Councillor Louella Hollington and Councillor Mel Kositsky.

5.2.1 Finance and Organizational Subcommittee Chair

Terms of Reference for the LMTAC Finance and Organizational Subcommittee, dated July 26, 2000

David Didluck, Executive Director, called a first time for nominations for the position of Finance and Organizational Subcommittee Chair.

Councillor Candace Gordon was nominated for the position of Finance and Organizational Subcommittee Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Finance and Organizational Subcommittee Chair.

Mr. Didluck called a third time for nominations for the position of Finance and Organizational Subcommittee Chair.

It was MOVED (Halsey-Brandt) and SECONDED (Lonsdale)

THAT nominations for the position of Finance and Organizational Subcommittee Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Candace Gordon acclaimed to the position of Finance and Organizational Subcommittee Chair.

5.2.2 Finance and Organizational Subcommittee Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

Councillor Peter Stevenson was nominated for the position of Finance and Organizational Subcommittee Vice Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

Mr. Didluck called a third time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

It was MOVED (Gordon) and SECONDED (Lahti)

THAT nominations for the position of Finance and Organizational Subcommittee Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Peter Stevenson acclaimed to the position of Finance and Organizational Subcommittee Vice Chair.

5.2.3 At Large Finance and Organizational Subcommittee Members (2)

David Didluck, Executive Director, called a first time for nominations for the two At Large Finance and Organizational Subcommittee positions.

Councillor Meghan Lahti was nominated for the position of an At Large Finance and Organizational Subcommittee member and consented to the nomination.

Mr. Didluck called a second time for nominations for the two At Large Finance and Organizational Subcommittee positions.

Mr. Didluck called a third time for nominations for the two At Large Finance and Organizational Subcommittee positions.

It was MOVED (Halsey-Brandt) and SECONDED (Hollington)

THAT nominations for the two At Large Finance and Organizational Subcommittee positions be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Meghan Lahti acclaimed to the position of an At Large Finance and Organizational Subcommittee member. The second At Large Finance and Organizational Subcommittee member position will be noted as vacant.

5.3.1 Communications Subcommittee Chair

Terms of Reference for the LMTAC Communications Subcommittee, dated July 13, 2000

David Didluck, Executive Director, called a first time for nominations for the position of Communications Subcommittee Chair.

Mayor Hal Weinberg was nominated for the position of Communications Subcommittee Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Communications Subcommittee Chair.

Mr. Didluck called a third time for nominations for the position of Communications Subcommittee Chair.

It was MOVED (Drew) and SECONDED (Lahti)

THAT nominations for the position of Communications Subcommittee Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Hal Weinberg acclaimed to the position of Communications Subcommittee Chair.

5.3.2 Communications Subcommittee Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Communications Subcommittee Vice Chair.

Councillor Louella Hollington was nominated for the position of Communications Subcommittee Vice Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Communications Subcommittee Vice Chair.

Mr. Didluck called a third time for nominations for the position of Communications Subcommittee Vice Chair.

It was MOVED (Anderson) and SECONDED (Lahti)

THAT nominations for the position of Communications Subcommittee Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Louella Hollington acclaimed to the position of Communications Subcommittee Vice Chair.

5.3.3 At Large Communications Subcommittee Members (4)

David Didluck, Executive Director, called a first time for nominations for the four At Large Communications Subcommittee positions.

Councillor Mel Kositsky, Councillor Peter Stevenson, Councillor Meghan Lahti, and Councillor Mary-Wade Anderson were nominated for positions as At Large Communications Subcommittee members and consented to the nominations.

Councillor Terry Smith and Councillor Jeanne Eddington were nominated for positions as At Large Communications Subcommittee members and declined the nominations.

Mr. Didluck called a second time for nominations for the four At Large Communication Subcommittee positions.

Mr. Didluck called a third time for nominations for the four At Large Communication Subcommittee positions.

It was MOVED (Drew) and SECONDED (Halsey-Brandt)

THAT nominations for the four At Large Communication Subcommittee positions be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Mel Kositsky, Councillor Peter Stevenson, Councillor Meghan Lahti, and Councillor Mary-Wade Anderson acclaimed to the four At Large Communication Subcommittee positions.

5.4 LMTAC Observer to Fraser Valley TAC

David Didluck, Executive Director, called a first time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

Councillor Candace Gordon was nominated for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee and consented to the nomination.

Mr. Didluck called a second time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

Mr. Didluck called a third time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

It was MOVED (Smith) and SECONDED (Lonsdale)

THAT nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Candace Gordon acclaimed to the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

It was MOVED (Stevenson) and SECONDED (Kositsky)

THAT the ballots from the 2001 LMTAC Elections process be destroyed and the ballot account sheets be retained for viewing in the LMTAC office until February 28, 2001.

CARRIED UNANIMOUSLY

5.5 Technical and Strategic Working Group (TSWG)

Terms of Reference for the LMTAC Technical and Strategic Working Group, dated July 13, 2000

David Didluck, Executive Director called for volunteers for the staff member positions on the Technical and Strategic Working Group.

The following individuals volunteered and were acclaimed to the Technical and Strategic Working Group: Marino Piombini, Richard Beauchamp, Robert Costanzo, Ron Riach, and Frank Clark-Jones.

It was noted that although LMTAC's operating procedures indicate that Committee Chairs should be members of the LMTAC Executive Committee, the 2001 LMTAC Executive Committee does not include all newly elected or appointed LMTAC Committee Chairs. Pending completion of a report by the Finance and Organizational Subcommittee regarding the situation, Chair Bell invited all Committee Chairs to attend LMTAC's Executive Committee meetings.

6. STRATEGIC PLANNING FOR 2001

6.1 Communications Plan 2001

Document titled "LMTAC Communications Plan 2001" marked "Draft", updated January 3, 2001, accompanied by a prioritized project list and budget summary.

Mayor Weinberg reviewed the Communications Plan 2001, and discussed an appropriate approval process involving the LMTAC Board, prior to project implementation. Councillor Gordon commented regarding LMTAC's Budget process. It was suggested that the school education program should include provincial and federal participation and preferably the role of program leadership. BC Team South's participation with the LMTAC Communications Subcommittee was also reviewed.

It was MOVED (Halsey-Brandt) and SECONDED (Weinberg)

That the LMTAC Board:

- a) amend the 2001 LMTAC Budget to appropriately show the unexpended funds from 2000 for web consulting on the 2001 LMTAC budget; and
- b) endorse the Communications Plan 2001.

CARRIED UNANIMOUSLY

7:37 p.m.

Councillor Lahti departed the meeting.

6.2 Workplan 2001

Document titled "LMTAC WorkPlan 2001" providing a summary of key LMTAC Milestones

David Didluck, Executive Director reviewed items contained within the LMTAC WorkPlan 2001. The potential for providing LMTAC presentations to various community service clubs and agencies was discussed. Future LMTAC Board discussion regarding the role and intent of the LMTAC Communications Subcommittee was suggested. It was noted that the workplan presents an opportunity for LMTAC Board discussion regarding LMTAC's role, mandate and communications efforts, and that discussions regarding inequities can be added.

It was MOVED (Gordon) and SECONDED (Osterman)

That the LMTAC Board adopt the LMTAC Workplan 2001 as presented.

CARRIED UNANIMOUSLY

8:00 p.m.

Margo Elewonibi, BC Team South, and Robin Dodson, Stephen Conarroe, and Mike Sakamoto from the Federal Treaty Negotiations Office arrived at the meeting.

7. REPORTS

7.1 Change to LMTAC Operating Procedures

Excerpt from the LMTAC Operating Procedures indicating some proposed amendments.

It was MOVED (Halsey-Brandt) and SECONDED (Gordon)

That the LMTAC Board approve the proposed amendments to the LMTAC Operating Procedures.

CARRIED UNANIMOUSLY

8. STANDING REPORTS

8.1 Chair

Chair Bell welcomed new and returning members of the LMTAC Executive Committee, and thanked all members for their previous and continued attendance and interest in LMTAC. It was noted that a letter has been sent to Councillor James Coleridge expressing appreciation for his years of service and his role as the Chair of the Communications Subcommittee.

8.2 Executive Director

David Didluck, Executive Director, welcomed new LMTAC members to attend the New Member Orientation Session scheduled February 1, 2001.

8.3 Communications Subcommittee

No reports from the Communications Subcommittee were received at the meeting.

8.4 Finance and Organizational Subcommittee

No reports from the Finance and Organizational Subcommittee were received at the meeting.

8.5 Fraser Valley Treaty Advisory Committee

No reports from the Fraser Valley Treaty Advisory Committee were received at the meeting.

8.6 UBCM

Notice of the "2001 Province-Wide Community to Community Joint Forum" scheduled March 6, 2001, organized by UBCM and First Nations Summit/

Chair Bell noted that he will report back to the next LMTAC Meeting regarding the January 25, 2001 UBCM meeting.

It was MOVED (Lonsdale) and SECONDED (Osterman)

That the LMTAC Board receive the Standing Table Reports for information.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

Chair Bell expressed concerns that some confidential treaty-related issues discussed at LMTAC In-Camera meetings cannot be shared with LMTAC members' respective Councils, which significantly restricts the awareness of Local Governments.

Katherine Gordon, Chief Negotiator, BC Team South, noted that information provided to TAC representatives, can be shared with members' respective Councils in a closed session, unless otherwise specified. UBCM is currently bringing this issue to the attention of the Minister of Aboriginal Affairs.

10. INFORMATION

It was MOVED (Lonsdale) and SECONDED (Smith)

That the LMTAC Board receive the following for information:

- 10.1 Correspondence re: Key issues from UBCM Convention and Pending BC South Reply;
- 10.2 Correspondence – General;
- 10.3 Agenda Deadlines 2001;
- 10.4 Members Honorarium and Expense Form; and
- 10.5 Prince George TAC Bulletin and Media Clippings.

CARRIED UNANIMOUSLY

8. CONCLUSION

It was MOVED (Smith) and SECONDED (Kositsky)

That the LMTAC Board January 24, 2001 Regular Meeting be concluded.

CARRIED
(Time 8:10 p.m.)